

UNITED STATES DISTRICT COURT

Northern

DISTRICT OF

Texas

United States of America

EXHIBIT AND WITNESS LIST

V.

Abdul Murshid & Muhammad Nasir

Case Number: 3:25-CR-222-S

PRESIDING JUDGE Judge Rebecca Rutherford					PLAINTIFF'S ATTORNEY Ted Hocter & Jongwoo Chung, AUSAs	DEFENDANT'S ATTORNEY Chris Knox & Tim Menchu
TRIAL DATE (S) 06/09/2025					COURT REPORTER Recording Device	COURTROOM DEPUTY Lavenia Price
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		6/9/2025	Yes		Photos of 7 firearms found in Abdul Hadi Murshid's attic on 5/22/2025	
2		6/9/2025	Yes		Firearms Trace Summary for Keltec CNC purchased by Abdul Hardi Murshid on 7/2/2023	
3		6/9/2025	Yes		Firearms Trace Summary for Ruger Precision rifle purchased by Abdul Hadi Murshid on 6/5/2023	
4		6/9/2025	Yes		Receipts for the purchase of jewelry between 11/2/2020 and 9/28/2022	
5		6/9/2025	Yes		In re Seizure of Texans CU Box 128, 3:25-MJ-538-BW - Search Warrant and Photo of Return	
6		6/9/2025	Yes		In re Seizure of Texans CU Box 130, 3:25-MJ-539-BW - Search Warrant and Photo of Return	
7		6/9/2025	Yes		Photos of jewelry and \$50,000 in U.S. Currency seized from Boxes 128 and 130	
8		6/9/2025	Yes		Summary Chart of overseas transactions Xoom & Remitly Records for Murshid and Nasir	
9		6/9/2025	Yes		Paypal Xoom records for Murshid and Farzana Kausar between 9/2024 and 11/2024	
10		6/9/2025	Yes		U.S. CBP Encounter History Records for Abdul Hadi Murshid	
11		6/9/2025	Yes		U.S. CBP Encounter History Records for Muhammad Salman Nasir	
12		6/9/2025	Yes		U.S. CBP Encounter Detail re Outbound Flight to DOHA International, Qatar on 5/22/2025	
13		6/9/2025	Yes		Records for Murshid's purchase of 1432 Benavites Drive, refinance, and transferring title	
14		6/9/2025	Yes		JPMorgan Chase Records for Haleema Khan's Savings account ending in 8922	
15		6/9/2025	Yes		JPMorgan Chase Records for Haleema Khan's Checking account ending in 9964 (see GX 26)	
16		6/9/2025	Yes		FBI 302s for 11/14/2024 with "contracts," 11/26/2024, and 4/28/2025 and I-797 dated - A	
17		6/9/2025	Yes		Three Check from the Offices of Robert D. Jones dated 3/3/2025 to USCIS for S.M. Noshad	
18		6/9/2025	Yes		FBI 302s for 10/3/2024 and 10/23/2024 - T.A.D.	
19		6/9/2025	Yes		FBI 302s for 10/15/2024, 10/29/2024 with chats and "contract," and 11/4/2024 - C.T.	
20		6/9/2025	Yes		FBI 302s for 10/30/2024 for H.A.	
21		6/9/2025	Yes		FBI 302s for 5/17/2024 and 7/3/2024 for M.A.S.	
22		6/9/2025	Yes		FBI 302s for 10/21/2024 and 10/28/2024 for S.K.	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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